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UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA

JUN 26 12 05 PM '14

In re:

Teresa Jean Moore
Robert Garvin Moore

Case No.: 14-13791
Chapter: 11

UNITED STATES BANKRUPTCY COURT
MARY ALLEN CLERK

Debtor(s)

AMENDMENT COVER SHEET

The following items have been amended in the above named bankruptcy proceeding (check all applicable boxes).

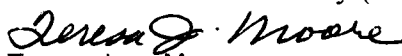
- ☐ Voluntary Petition (specify reason for amendment)
- ☐ Summary of Schedules
- ☐ Statistical Summary of Certain Liabilities
- ☐ Schedule A - Real Property
- ☐ Schedule B - Personal Property
- ☐ Schedule C - Property Claimed as exempt
- ☐ Schedule D, E or F and/or Matrix, and/or List of Creditors or Equity Holders
 - ☐ Add/delete creditor(s), change amount or classification of debt - \$30.00 Fee required.
 - ☐ Add/change address of already listed creditor - No fee
- ☐ Schedule G - Executory Contracts and Unexpired Leases
- ☐ Schedule H - CoDebtors
- ☐ Schedule I - Current Income of Individual Debtor(s)
- ☐ Schedule J - Current Expenditures of Individual Debtor(s)
- ☐ Declaration Concerning Debtor's Schedules
- ☐ Statement of Financial Affairs and/or Declaration
- ☐ Chapter 7 Individual Debtor's Statement of Intention
- ☐ Disclosure of Compensation of Attorney for Debtor(s)
- ☐ Statement of Current Monthly Income and Means Test Calculation
- ☐ Certification of Credit Counseling
- ☒ Other: Amended Creditor Matrix


Amendment of debtor(s) Social Security Number requires the filer to follow the instructions provided by the Office of the U.S. Trustee, see link to the U.S. Trustee's website on our website: www.nvb.uscourts.gov

Declaration of Debtor

I (We) declare under penalty of perjury that the information set forth in the amendment(s) attached hereto is (are) true and correct to the best of my (our) information and belief

Date: 06/25/2014


Teresa Jean Moore
Debtor


Robert Garvin Moore
Joint Debtor

Receipt # 218078

\$ 30.00

UNITED STATES BANKRUPTCY COURT

District of Nevada

In re **Moore, Teresa Jean & Robert Garvin,**
*Debtor*Case No. **14-13791**Chapter **11****SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	No	1	\$ 2,700,000.00		
B - Personal Property	Yes	4	\$ 8,343,316.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	4		\$ 650,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	No	3		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	No	2		\$ 22,459.12	
G - Executory Contracts and Unexpired Leases	Yes	2			
H - Codebtors	No	1			
I - Current Income of Individual Debtor(s)	Yes	2			\$ 24,400.00
J - Current Expenditures of Individual Debtors(s)	Yes	3			\$ 34,415.00
TOTAL		23	\$ 11,043,316.00	\$ 672,459.12	

In re **Moore, Teresa Jean & Robert Garvin**,
DebtorCase No. **14-13791**
(If known)**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.				100
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives.		First Hawaiian Bank (\$1255.52) Wells Fargo Bank (\$3460.65)		4716
3. Security deposits with public util- ities, telephone companies, land- lords, and others.		Buffalo Road Office Lease (\$2500) Attorney Brett Marshall (\$3500)		6000
4. Household goods and furnishings, including audio, video, and computer equipment.		Laurel Canyon, CA (\$2000) Ala Wai Mansion, HI (\$2000)		4000
5. Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.				500
7. Furs and jewelry.	X			
8. Firearms and sports, photo- graphic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			

In re Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791
(If known)**SCHEDULE B - PERSONAL PROPERTY**
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X	Infinity & Beyond LLC; Emerald Green LLC; MARSHALL LAW LEARNING CENTER LLC	C	2000
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.				
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X	Pacita Herschelman Estate (Mother) The Windsor, Apt 4404		700000
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		See B-21 Attachment		7621000

In re Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791
(If known)**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.		MOORE WEALTH NETWORK Interactive Educational Webcast		0
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		Suzuki Bergman (2 each at \$3000) Honda Helix (2 each at 800)		4600
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.		Studio City, California (\$50) Honolulu, Hawaii (\$50)		100
29. Machinery, fixtures, equipment, and supplies used in business.		Studio City, California (\$100) Honolulu, Hawaii (\$200)		300
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
continuation sheets attached Total ➤				\$ 8,343,316.00

(Include amounts from any continuation
sheets attached. Report total also on
Summary of Schedules.)

Bankruptcy Case # 14-13791
ATTACHMENT B21

<u>Name</u>	<u>Property</u>	<u>Claim</u>	<u>Amount</u>
Debra Parks, et al	16155 Otsego Street, Encino, California	Fraud, Quiet Title, et al	\$600,000.00
HSBC BANK, et al	17602 Havenridge Drive, Bakersfield California	Fraud, Conversion, Wrongful Eviction, et al	\$50,000.00
DEUTSCHE BANK, et al	2016 Komo Mai Drive, Pearl City, Hawaii	Fraud, Quiet Title, et al	\$600,000.00
Jonathan Czarnecki, et al	22280 Toro Hills Drive	Fraud, Conversion, et al	\$825,000.00
US BANK NA, et al	343 Ricardo Drive, Aromas, California	Fraud, Quiet Title, et al	\$250,000.00
BAYVIEW LOAN SERVICING, et	3792 Greenbriar Drive, Pittsbur, California	Fraud, Conversion, et al	\$300,000.00
Jonny Hovik Meguerian, et al	424 North Kalaheo Avenue, Kailua, Hawaii	Fraud, Conversion, Wrongful Eviction, et al	\$1,000,000.00
Unknown	8686 Queensbrook Court, Las Vegas, Nevada	Fraud, Quiet Title, et al	\$500,000.00
Sabrina Stevens	Condo Equity Share	Fraud, Conversion, et al	\$126,000.00
John Spadaro	Executive Center Lease	Fraud, Conversion, et al	\$150,000.00
Courtney Brown	Executive Center Purchase	Fraud, Conversion, et al	\$40,000.00
Joe Brescia, et al	Kekaha Purchase Deposit	Fraud, Conversion, et al	\$180,000.00
Claire Melde	Robinson Canyon Equity	Fraud, Conversion, et al	\$300,000.00
Dodi Gains, et al	Robinson Canyon Equity	Fraud, Conversion, et al	\$1,000,000.00
Ty Ebright	Schulte Road Equity	Fraud, Conversion, et al	\$1,000,000.00
Sharon Stevens	Vantage Drive Equity	Fraud, Conversion, et al	\$100,000.00
Debra Parks, et al	4251 Laurel Canyon Blvd, Studio City, California	Fraud, Quiet Title, et al	\$600,000.00
			<hr/> \$7,621,000.00

In re Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791
(If known)**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**Debtor claims the exemptions to which debtor is entitled under:
(Check one box)☒ 11 U.S.C. § 522(b)(2)☐ 11 U.S.C. § 522(b)(3)☐ Check if debtor claims a homestead exemption that exceeds \$155,675.*

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Homestead	NRS §115.010 & §115.020	550000	550000
Personal Property-Books, keepsakes and pictures	NRS §21.090(1)(a)	5000	500
Personal Property-appliances, furniture, electronics, clothing, etc	NRS §21.090(1)(b)	12000	8000
Motor Vehicle - Suzuki Bergman	NRS §21.090(1)(f), §21.090(1)(p)	15000	2000
Wildcard	NRS §21.090(z)	2000	
Partnership Property	NRS §87.250, §87.280	Partnership Interest	500000

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B 6D (Official Form 6D) (12/07)

In re **Moore, Teresa Jean & Robert Garvin**
DebtorCase No. **14-13791**
(If known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.



Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
CARRINGTON P.O. Box 54285 Irvine, CA 92619-4285	X	C	50% Interest - 2029 Ala Wai Blvd, Apt PH-1; Mortgage Lien Cl	X	X	X	Unknown/Disputed	Unknown
ACCOUNT NO.			VALUE \$ 800,000					
PNC BANK, N.A. 1 PNC Plaza, 259 5th Ave Pittsburgh, PA 15222	X	C	Inheritance - 343 Hobron Lane, Apt 4404; Mortgage Lien Claim	X	X	X	Unknown/Disputed	Unknown
ACCOUNT NO.			VALUE \$ 800,000					
DEUTSCHE BANK 1610 East Saint Andrew Place, Suite B15 Santa Ana, CA 92705	X	C	Assignment - 2016 Komo Mai Drive; Mortgage Lien Claim	X	X	X	Unknown/Disputed	Unknown
ACCOUNT NO.			VALUE \$ 700,000					
Subtotal ► (Total of this page)							\$ 0.00	\$ 0.00
Total ► (Use only on last page)							\$	\$

3 continuation sheets
attached

(Report also on Summary of
Schedules.)

(If applicable, report
also on Statistical
Summary of Certain
Liabilities and Related
Data.)

(if known)

(If applicable,
report also on
Statistical Summary
of Certain
Liabilities and
Related Data.)

In re Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791

(if known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
Sheet no. <u>2</u> of <u>3</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims							Subtotal (s) ► (Total(s) of this page)	\$ 0.00
							Total(s) ► (Use only on last page)	\$

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

In re Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791
(if known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
Sheet no. <u>3</u> of <u>3</u> continuation sheets attached to Schedule of Creditors Holding Secured Claims							Subtotal (s) ► (Total(s) of this page)	\$ 0.00
							Total(s) ► (Use only on last page)	\$ 650,000.00

(Report also on Summary of Schedules.)

(If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B 6G (Official Form 6G) (12/07)

In re Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791
(if known)**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Eugene F. Herschelman 7707 Kemper Road Modesto, CA 95357	Laurel Canyon House & Komo Mail Drive House 4251 Laurel Canyon Blvd, Studio City, California 2016 Komo Mai Drive, Pearl City, Hawaii Agreements to purchase/Assignment of interests
John Gschwend PO Box 757 Pearl City, HI 96782	Providence Place House 13307 Providence Place, Bakersfield, California Lease-Purchase Agreement
Russell Grisham 2029 Ala Wai Boulevard, PH-1 Honolulu, HI 96815	Ala Wai Mansion Apt PH-1 2029 Ala Wai Boulevard, Honolulu, Hawaii Lease-option Agreement
Todd Zang 8686 Queensbrook Court Las Vegas, Nevada 89117	Queensbrook Court House 8686 Queensbrook Court, Las Vegas, Nevada Lease-option Agreement
Danny & Delaina Black 7001 Creemore Street Bakersfield, CA 93314	Havenridge Drive House 17602 Havenridge Drive, Bakersfield, California Lease-Option Agreement
Jeff Wilson Post Office Box 10414 Salinas, CA 93912	Ricardo Drive House and Palma Drive House 343 Ricardo Drive, Aromas, California 313 Palma Drive, Salinas, California Agreements to purchase

B 6G (Official Form 6G) (12/07)

In re Moore, Teresa Jean & Robert Garvin ,
DebtorCase No. 14-13791
(if known)**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES
(CONTINUATION)**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Debra Sonja Parks c/o Margaret Parks 61 Kai One Place Kailua, Hawaii 96734	Otsego Street House 16155 Otsego Street, Encino California Equity Share Agreement
Jonathan Czarnecki 22280 Toro Hills Drive Salinas, California 93908	Toro Hills Road House 22280 Toro Hills Drive, Salinas, California Equity Share Agreement Promissory Note
Lawrence Miller Trust 1333 North Buffalo Drive, Suite 120 Las Vegas, Nevada 89128	Office Lease & Deposit 1333 North Buffalo Drive, Las Vegas, Nevada
Steve Funke c/o Duane Gibbs 694 Wanaao Road Kailua, HI 96734	Kaleheo Drive House 424 North Kalaheo Avenue, Kailua, Hawaii Lease-Option Agreement/Assignment of Interests

Fill in this information to identify your case:

Debtor 1 **Teresa Jean Moore**
First Name Middle Name Last Name

Debtor 2 **Robert Garvin Moore**
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **District of Nevada**

Case number **14-13791**
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form B 6I

Schedule I: Your Income

12/13

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

- ☐ Employed
- ☒ Not employed

Occupation

Consultant

Employer's name**Employer's address**

Number Street

City State ZIP Code

How long employed there?**Debtor 2 or non-filing spouse**

- ☐ Employed
- ☒ Not employed

Number Street

City State ZIP Code

Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ _____	\$ _____
3. Estimate and list monthly overtime pay.	3. + \$ _____	+ \$ _____
4. Calculate gross income. Add line 2 + line 3.	4. \$ <u>0.00</u>	\$ <u>0.00</u>

Debtor 1

Teresa Jean Moore

First Name

Middle Name

Last Name

Case number (if known) 14-13791

For Debtor 1

For Debtor 2 or
non-filing spouse

Copy line 4 here → 4. \$ 0.00 \$ 0.00

5. List all payroll deductions:

5a. Tax, Medicare, and Social Security deductions

5a. \$ \$

5b. Mandatory contributions for retirement plans

5b. \$ \$

5c. Voluntary contributions for retirement plans

5c. \$ \$

5d. Required repayments of retirement fund loans

5d. \$ \$

5e. Insurance

5e. \$ \$

5f. Domestic support obligations

5f. \$ \$

5g. Union dues

5g. \$ \$

5h. Other deductions. Specify: 5h. + \$ + \$

6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. 6. \$ 0.00 \$ 0.00

7. Calculate total monthly take-home pay. Subtract line 6 from line 4. 7. \$ \$

8. List all other income regularly received:

8a. Net income from rental property and from operating a business, profession, or farm

Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.

8a. \$ 600.00 \$

8b. Interest and dividends

8b. \$ \$

8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive

Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.

8c. \$ \$

8d. Unemployment compensation

8d. \$ \$

8e. Social Security

8e. \$ \$

8f. Other government assistance that you regularly receive

Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies.

\$ \$

Specify: 8f.

8g. Pension or retirement income

8g. \$ \$

8h. Other monthly income. Specify: Consulting Services

8h. + \$ 10,000.00 + \$

9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h. 9. \$ 10,600.00 \$ 0.00

10. Calculate monthly income. Add line 7 + line 9.

Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.

10. \$ 10,600.00 + \$ 0.00 = \$ 10,600.00

11. State all other regular contributions to the expenses that you list in Schedule J.

Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives.

Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J.

Specify: Partner expense & reimbursed property management expenses 11. + \$ 13,800.00

12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income.

Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies 12.

\$ 24,400.00

Combined
monthly income

13. Do you expect an increase or decrease within the year after you file this form?

☐ No.☒ Yes. Explain:

Increase in consulting income; settlement funds; loan modification decreases

8a Rental Income - Kono Mai Studio \$

11. Re-imburssed property expenses and maint.

- Kono Mai
600
500
250 \$ 1,350

- Laurel Canyon \$ 1000

- PH-1 \$ 2500

- Providence \$ 1500

- Haverbridge \$ 1500

- Buffalo Rd \$ 1,750

- Palma \$ 1200.

- Queensbrook \$ 1000.

- Ricardo \$ 2000

13,800

Fill in this information to identify your case:

Debtor 1 Teresa Jean Moore
First Name Middle Name Last Name

Debtor 2 Robert Garvin Moore
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **District of Nevada**

Case number 14-13791
(if known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing post-petition chapter 13 expenses as of the following date:
 MM / DD / YYYY
- ☐ A separate filing for Debtor 2 because Debtor 2 maintains a separate household

Official Form B 6J

Schedule J: Your Expenses

12/13

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☐ No. Go to line 2.
- ☒ Yes. Does Debtor 2 live in a separate household?
- ☐ No
- ☒ Yes. Debtor 2 must file a separate Schedule J.

2. Do you have dependents?

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

- ☒ No
- ☐ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes
		<input type="checkbox"/> No
		<input type="checkbox"/> Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☐ No
- ☒ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form B 6I.)

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

Your expenses

4. \$ 29,715.00

If not included in line 4:

- 4a. Real estate taxes
- 4b. Property, homeowner's, or renter's insurance
- 4c. Home maintenance, repair, and upkeep expenses
- 4d. Homeowner's association or condominium dues

4a. \$ _____

4b. \$ _____

4c. \$ _____

4d. \$ _____

Debtor 1 **Teresa Jean Moore**
 First Name Middle Name Last Name

Case number (if known) **14-13791**

Your expenses

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----|----------|
| 5. Additional mortgage payments for your residence , such as home equity loans | 5. | \$ | _____ |
| 6. Utilities: | | | |
| 6a. Electricity, heat, natural gas | 6a. | \$ | _____ |
| 6b. Water, sewer, garbage collection | 6b. | \$ | _____ |
| 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. | \$ | _____ |
| 6d. Other. Specify: _____ | 6d. | \$ | _____ |
| 7. Food and housekeeping supplies | 7. | \$ | 1,000.00 |
| 8. Childcare and children's education costs | 8. | \$ | _____ |
| 9. Clothing, laundry, and dry cleaning | 9. | \$ | 200.00 |
| 10. Personal care products and services | 10. | \$ | 100.00 |
| 11. Medical and dental expenses | 11. | \$ | 1,000.00 |
| 12. Transportation. Include gas, maintenance, bus or train fare.
Do not include car payments. | 12. | \$ | 1,000.00 |
| 13. Entertainment, clubs, recreation, newspapers, magazines, and books | 13. | \$ | 200.00 |
| 14. Charitable contributions and religious donations | 14. | \$ | _____ |
| 15. Insurance.
Do not include insurance deducted from your pay or included in lines 4 or 20. | | | |
| 15a. Life insurance | 15a. | \$ | _____ |
| 15b. Health insurance | 15b. | \$ | _____ |
| 15c. Vehicle insurance | 15c. | \$ | 200.00 |
| 15d. Other insurance. Specify: _____ | 15d. | \$ | _____ |
| 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.
Specify: _____ | 16. | \$ | _____ |
| 17. Installment or lease payments: | | | |
| 17a. Car payments for Vehicle 1 | 17a. | \$ | _____ |
| 17b. Car payments for Vehicle 2 | 17b. | \$ | _____ |
| 17c. Other. Specify: _____ | 17c. | \$ | _____ |
| 17d. Other. Specify: _____ | 17d. | \$ | _____ |
| 18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form B 6I). | 18. | \$ | _____ |
| 19. Other payments you make to support others who do not live with you.
Specify: _____ | 19. | \$ | _____ |
| 20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. | | | |
| 20a. Mortgages on other property | 20a. | \$ | _____ |
| 20b. Real estate taxes | 20b. | \$ | _____ |
| 20c. Property, homeowner's, or renter's insurance | 20c. | \$ | _____ |
| 20d. Maintenance, repair, and upkeep expenses | 20d. | \$ | _____ |
| 20e. Homeowner's association or condominium dues | 20e. | \$ | _____ |

Debtor 1 **Teresa Jean Moore**
First Name Middle Name Last Name

Case number (if known) **14-13791**

21. **Other.** Specify: _____

21. **+\$** 4,700.00

22. **Your monthly expenses.** Add lines 4 through 21.

The result is your monthly expenses.

22. **\$** 34,415.00

23. **Calculate your monthly net income.**

23a. Copy line 12 (your combined monthly income) from Schedule I.

23a. **\$** 24,400.00

23b. Copy your monthly expenses from line 22 above.

23b. **-\$** 34,415.00

23c. Subtract your monthly expenses from your monthly income.

The result is your *monthly net income*.

23c. **\$** -10,015.00

24. **Do you expect an increase or decrease in your expenses within the year after you file this form?**

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☐ No.

☒ Yes.

Explain here: Consulting income should increase by \$10000 within the next 90-days
 Loan modifications and fraudulent transfer settlements should occur within 12-months

estimated loan mod. \$2000
 property taxes & insurance 1000
 maintenance, repair 825
 utilities, internet, alarm 1000
\$4825

2. Komo Mai

estimated loan mod. 1500
 property tax & insurance 500
 maintenance & repairs 1000
 utilities, internet & alarm 1000
4000

3. PH-1

estimated loan mod. 2400
 property tax & LH 1000
 maintenance fee 1540
 utilities repairs 500
5,440

4. Providence

estimated loan mod 1500
 property tax, ins. & buyout 1000
 maintenance, utilities 500
\$3000

\$29,715

5. Buffalo Road

Lease \$3200

Palma

Mortgage & taxes \$1500

Queensbrook

estimated loan mod. \$1500
 property tax & ins. 500
 repairs & utilities 1000
\$3000

Recarde

estimated loan mod. 1500
 property tax & ins. 750
 maintenance & repairs 1500
3750

Case No. 14-13791
(if known)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

[If joint case, both spouses must sign.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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UNITED STATES BANKRUPTCY COURT

District of Nevada

In re: Moore, Teresa Jean & Robert Garvin,
DebtorCase No. 14-13791
(if known)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

1. Income from employment or operation of business

None
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
43000	2014 Consulting and Renting
67674	2013 Consulting and Renting
56380	2012 Consulting and Renting

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2. Income other than from employment or operation of business

None



State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

3. Payments to creditors

None



Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

PAYMENT DATES AMT PAID/AMT OWED

Brett Marshall	4/11/2014	\$3500	legal fees & deposits
Brett Marshall	4/25/2014	\$12500	legal fees & partner deposits
LAWRENCE MILLER TRUST (Buffalo Office Lease)		\$2500	Lease deposit

None



b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF
PAYMENTS/
TRANSFERSAMOUNT
PAID OR
VALUE OF
TRANSFERSAMOUNT
STILL
OWING

* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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None



c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
------------------------------------------------------------	--------------------	----------------	-----------------------

4. Suits and administrative proceedings, executions, garnishments and attachments

None



a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
CALTRANS v Wilson & Moore (11-00119)	Eminent Domain - 343 Ricardo Drive, Aromas, Calif	California Superior Court, San Benito County	Stay
HSBC v Moore & Black (S-1500-CL-275078)	Unlawful Detainer - 17602 Havenridge Dr, Bakersfield, Calif	California Superior Court, Kern County	Appeal

None



b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
17602 Havenridge Drive, Bakersfield, California	09/19/2013	Real Property - \$400000
343 Ricardo Drive, Aromas, California	04/16/2012	Real Property - \$450000
1088 Bishop Street, #202, Honolulu, Hawaii	12/15/2012	Apartment Lease - \$54060
343 Hobron Lane, Apt 4404, Honolulu, Hawaii	01/2012	Real Property - \$800000

5. Repossessions, foreclosures and returns

None



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
3792 Greenbriar Dr, Pittsburg, California	?	Real Property - \$300000

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6. Assignments and receivershipsNone
☒

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF ASSIGNEEDATE OF
ASSIGNMENTTERMS OF
ASSIGNMENT
OR SETTLEMENTNone
☒

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CUSTODIANNAME AND LOCATION
OF COURT
CASE TITLE & NUMBERDATE OF
ORDERDESCRIPTION
AND VALUE
Of PROPERTY**7. Gifts**None
☒

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF PERSON
OR ORGANIZATIONRELATIONSHIP
TO DEBTOR,
IF ANYDATE
OF GIFTDESCRIPTION
AND VALUE
OF GIFT**8. Losses**None
☒

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION
AND VALUE OF
PROPERTYDESCRIPTION OF CIRCUMSTANCES AND, IF
LOSS WAS COVERED IN WHOLE OR IN PART
BY INSURANCE, GIVE PARTICULARSDATE
OF LOSS

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9. Payments related to debt counseling or bankruptcyNone
☒

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
------------------------------	-----------------------------------------------------------	------------------------------------------------------------

#1st CHOICE CREDIT COUNSELING
& FINANCIAL EDUCATION

May 20, 2014

\$35

10. Other transfersNone
☐

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
1088 Bishop Street, #202, Honolulu, Hawaii	01/17/2013	Apartment Lease - \$54060
3792 Greenbriar Dr, Pittsburg, California		Real Property - \$300000
343 Hobron Lane, Apt 4404, Honolulu, Hawaii	1/31/2012	Real Property - \$800000

None
☒

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
----------------------------------	---------------------------	---------------------------------------------------------------------------------------------

11. Closed financial accountsNone
☒

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
------------------------------------	----------------------------------------------------------------------------------------	------------------------------------------

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12. Safe deposit boxesNone
☒

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
----------------------------------------------------	---------------------------------------------------------------------	-------------------------------	---------------------------------------------

13. SetoffsNone
☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
---------------------------------	-------------------	---------------------

14. Property held for another personNone
☒

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
------------------------------	--------------------------------------	----------------------

15. Prior address of debtorNone
☐

If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
343 Hobron Lane, Apt 4404, Honolulu, Hawaii	Teresa J. Moore	01/2006 - 01/2012
1080 Bishop Street, Apt 202, Honolulu, Hawaii	Teresa J. Moore	08/2011 - 01/2013

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16. Spouses and Former Spouses

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

Robert Garvin Moore

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
--------------------------	------------------------------------------	-------------------	----------------------

None



b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
--------------------------	------------------------------------------	-------------------	----------------------

None



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
------------------------------------------	---------------	--------------------------

18. Nature, location and name of business

None



a. *If the debtor is an individual*, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or

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other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Teresa J. Moore	xxx-xx-3663		Education and Consulting	01/2008 - present

None



b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
------	---------

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

19. Books, records and financial statements

None



a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
------------------	-------------------------

None



b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
------	---------	-------------------------

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None
☒

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

None
☒d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. InventoriesNone
☒

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT
OF INVENTORY
(Specify cost, market or other basis)None
☒

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES
OF CUSTODIAN
OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and ShareholdersNone
☒

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None
☒

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

B7 (Official Form 7) (04/13)

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22 . Former partners, officers, directors and shareholdersNone
☒a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None
☒b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
------------------	-------	---------------------

23 . Withdrawals from a partnership or distributions by a corporationNone
☒If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
-----------------------------------------------------------	-----------------------------------	------------------------------------------------------------

24. Tax Consolidation Group.None
☒If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER-IDENTIFICATION NUMBER (EIN)
----------------------------	--------------------------------------

25. Pension Funds.None
☒If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER-IDENTIFICATION NUMBER (EIN)
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* * * * *

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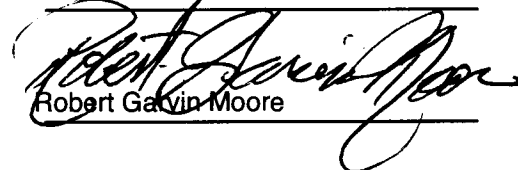
11

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 06/23/2014Signature
of Debtor

Teresa Jean Moore

Date 06/23/2014Signature of
Joint Debtor
(if any)

Robert Garvin Moore

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date _____

Signature _____

Print Name and
Title _____

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

____ continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer_____
Social-Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social-security number of the officer, principal, responsible person, or partner who signs this document.

Address_____
Signature of Bankruptcy Petition Preparer_____
Date

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

In re **Moore, Teresa Jean & Robert Garvin**
Debtor(s)

Case Number: **14-13791**
(If known)

CHAPTER 11 STATEMENT OF CURRENT MONTHLY INCOME

In addition to Schedules I and J, this statement must be completed by every individual chapter 11 debtor, whether or not filing jointly. Joint debtors may complete one statement only.

Part I. CALCULATION OF CURRENT MONTHLY INCOME

1	Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed. a. <input type="checkbox"/> Unmarried. Complete only Column A ("Debtor's Income") for Lines 2-10. b. <input type="checkbox"/> Married, not filing jointly. Complete only Column A ("Debtor's Income") for Lines 2-10. c. <input checked="" type="checkbox"/> Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 2-10.					
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.			Column A Debtor's Income	Column B Spouse's Income	
2	Gross wages, salary, tips, bonuses, overtime, commissions.			\$ 0	\$ 0	
3	Net income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 3. If more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero.					
	a.	Gross receipts	\$			
	b.	Ordinary and necessary business expenses	\$			
	c.	Business income	Subtract Line b from Line a.	\$ 0.00	\$ 0.00	
4	Net rental and other real property income. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. Do not enter a number less than zero.					
	a.	Gross receipts	\$			
	b.	Ordinary and necessary operating expenses	\$			
	c.	Rent and other real property income	Subtract Line b from Line a.	\$ 10600.00	\$ 0.00	
5	Interest, dividends, and royalties.			\$	\$	
6	Pension and retirement income.			\$	\$	
7	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by the debtor's spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.			\$ 13800	\$ 0.00	
8	Unemployment compensation. Enter the amount in the appropriate column(s) of Line 8. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:					
	Unemployment compensation claimed to be a benefit under the Social Security Act		Debtor \$ _____	Spouse \$ _____	\$ 0.00	\$ 0.00

B 22B (Official Form 22B) (Chapter 11) (12/10)

2

9	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Total and enter on Line 9. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.								
	<table border="1"> <tr> <td>a.</td> <td></td> <td>\$</td> </tr> <tr> <td>b.</td> <td></td> <td>\$</td> </tr> </table>	a.		\$	b.		\$	\$	\$
a.		\$							
b.		\$							
10	Subtotal of current monthly income. Add Lines 2 thru 9 in Column A, and, if Column B is completed, add Lines 2 through 9 in Column B. Enter the total(s).	\$ 24400	\$						
11	Total current monthly income. If Column B has been completed, add Line 10, Column A to Line 10, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 10, Column A.	\$ 24400							

Part II: VERIFICATION

12	<p>I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this a joint case, both debtors must sign.)</i></p> <div style="display: flex; justify-content: space-between;"> <div> <p>Date: <u>6/25</u></p> <p>Date: <u>6/25/2014</u></p> </div> <div> <p>Signature: <u>Teresa Jean Moore</u></p> <p>Signature: <u>Robert Calvin Moore</u> <i>(Debtor)</i> <i>(Joint Debtor, if any)</i></p> </div> </div>
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UNITED STATES BANKRUPTCY COURT

DISTRICT OF NEVADA

* * * * *

In re:

Teresa J. Moore

Robert G. Moore

Debtor(s).

Bankruptcy No.: 14-13791

Chapter 11

VERIFICATION OF CREDITOR
MATRIX

The above named Debtor hereby verifies that the attached list of creditors is true
and correct to the best of his/her knowledge.

Date 06/25/2014

Date 06/25/2014

Signature Teresa Jean Moore

Signature Robert Calvin Moore

ALA WAI MANSION AOA

Attn: Kaponi F. Kiakona, Esq.
841 Bishop Street, Suite 1500
Honolulu, HI 96813

ALA WAI MANSION, INC

Attn: President
2029 Ala Wai Boulevard
Honolulu, HI 96815

BANK OF AMERICA, N.A.

Attn: Brian T. Moynihan, C.E.O.
400 National Way
Simi Valley, CA 93065

CARRINGTON MORTGAGE SERVICES, LLC

Attn: Bruce Rose, C.E.O.
P.O. Box 54285
Irvine, CA 92619-4285

CITY OF LOS ANGELES, OFFICE OF FINANCE

RMS Tax Discovery Unit
P.O. Box 53234
Los Angeles, CA 90053-0234

COUNTEY OF MONTEREY

Attn: Mary A. Zeeb, Treasurer
Post Office Box 891
Salinas, CA 93902-0891

Danny & Delaina Black

7001 Creemore Street
Bakersfield, CA 93314

DEUTSCHE BANK NATIONAL TRUST CO.

Attn: Darren Fulco, C.E.O.
1761 East Saint Andrew Place
Santa Ana, CA 92705

ENCINO HOSPITAL MEDICAL CENTER

Attn: Admittng Dept
16237 Ventura Blvd
Encino, CA 91436

Eugene F. Herschelman

7707 Kemper Road
Modesto, CA 95357

HSBC BANK U.S.A., N.A.

Attn: Patrick Burke, C.E.O.
PO Box 2013
Buffalo, NY 14240

Jeff Wilson

Post Office Box 10414
Salinas, CA 93912

John Gschwend

PO Box 757
Pearl City, HI 96782

LAWRENCE MILLER TRUST

Attn: Trustee
1333 North Buffalo Drive, Suite 120
Las Vegas, Nevada 89128

Norm Pomeranz

Post Office Box 67603
Los Angeles, CA 90067

OCWEN LOAN SERVICING LLC

Attn: Ronald M. Faris, C.E.O.
1661 Worthington Road, Suite 100
West Palm Beach, FL 33409

PACIFICA EMERG MED ASSOC

Attn: Finance Dept
PO Box 60039
Arcadia, CA 91066-6039

PNC BANK, N.A.

Attn: William S. Demchak, C.E.O.
1 PNC Plaza, 259 5th Avenue
Pittsburgh, PA 15222

QUEST DIAGNOSTICS

Attn: Finance Dept
PO Box 740988
Cincinnati, OH 45274-0988

RECONTRUST COMPANY, N.A.

Attn: Brian T. Moynihan, C.E.O.
1800 Tapo Canyon Road
Simi Valley, CA 93063

RODRIGUEZ LAW GROUP

Attn: Patricia Rodriguez
1961 Huntington Drive, Suite #201
South Pasadena, Ca 91801

Russell Jack Grisham

2029 Ala Wai Boulevard, PH-1
Honolulu, HI 96815

SAN BENITO COUNTY

Attn: Mary Lou Andrade, Treasurer
440 Fifth Street, Room #107
Hollister, CA 95023-3894

SCV HEALTH & HOSPITAL SYSTEMS

Attn: Finance Dept
PO Box 742502
Los Angeles, CA 90074-2502

SCV MEDICAL CENTER

Attn: Rose Certela
751 South Bascom Avenue
San Jose, CA 95121

STATE OF CALIFORNIA, DEPT. OF TRANS.

Attn: Helen Yoon, Esq.
595 Market Street, Suite 1700
San Francisco, CA 94105

THE WINDSOR AOA

Attn: John Morris, Esq.
1001 Bishop Street, Suite 780
Honolulu, HI 96813

Todd Zang

8686 Queensbrook Court
Las Vegas, Nevada 89117

Tom Block

11400 W. Olympic Blvd, 9th Floor
Los Angeles, CA 90064-1500

US BANK, N.A., Trustee

Attn: Richard Davis, C.E.O.
800 Nicollet Mall, BC-MN-H210
Minneapolis, MN 55402-4302

WELLS FARGO BANK, N.A.

Attn: John Stumpf, C.E.O.
420 Montgomery Street
San Francisco, CA 94104